ଦି ଡଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେୟ କମ୍ପାନି ଲିମିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/05-2024/02

Dated: 21/05/2024

To The Compliance Department

Department of Corporate

Services

Bombay Stock Exchange Ltd 1st Floor, PhiozeJee, Jeebhoy

Towers

Bombay SamacharMarg Mumbai – 400001

Scrip Code : 590086

To

The Compliance Department National Stock Exchange of

India Limited

Exchange Plaza, Plot No. C/1,

Block – G

BandraKurla Complex

Bandra (E)

Mumbai - 400051

Scrip Code : **ORISSAMINE**

То

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata- 700001

Scrip Code: 25058

Subject: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 21st May, 2024 to 28th May, 2024 (both days inclusive).

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu) Company Secretary